

Subject to approval at the July 21, 2015, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JULY 14, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. July 7, 2015, Meeting

Ms. Booker moved to accept the minutes of the July 7, 2015, Board of Works meeting.
Ms. Sheth seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Street Closing: Marsteller Street – Blockbuster Weekend – Police

Police Sergeant Philhower requested approval of a street closure for a portion of Marsteller Street for the St. Thomas Blockbuster Weekend. The closure will be on three dates: August 28 from 7:00 p.m. to 12:00 midnight, August 29 from 4:30 p.m. to 11:00 p.m., and August 30 from 5:00 p.m. to 9:30 p.m.

Mayor Dennis confirmed that both the Police and Fire Departments are good with the closures.

Mr. Speaker moved that the closure of Marsteller Street be approved. Ms. Folkers seconded the motion.

The motion was adopted.

b. 2014 SRF Loan Disbursement Request No. 19: Sheraton and Fairway Knolls Lift Station – Wessler Engineering, Inc. – WWTU

WWTU Director Henderson requested approval of the 2014 SRF Loan Disbursement Request No. 19 to Wessler Engineering, Inc. in the amount of \$13,249.00. He stated that this is for the project inspector.

Ms. Sheth moved that the 2014 SRF Loan Disbursement Request No. 19 be approved.
Ms. Booker seconded the motion.

The motion was adopted.

c. 2014 SRF Loan Disbursement Request No. 20: Sheraton and Fairway Knolls Lift Station – Bowen Engineering Corporation – WWTU

Director Henderson requested approval of the 2014 SRF Loan Disbursement Request No. 20 to Bowen Engineering Corporation in the amount of \$197,022.00. He stated that this is for the contractor performing the work of upgrading the lift stations and force mains.

Mr. Speaker moved that the 2014 SRF Loan Disbursement Request No. 20 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

d. Claims

- i. AP Docket \$144,003.82
- ii. PR Docket \$543,032.92
- iii. PR Docket \$259,335.80

Ms. Sheth moved that the claims be approved. Mr. Speaker seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

- i. Project Payment List – WWTU
There were no questions or comments about the listing.
- ii. Park Board Dockets
There were no questions or comments about the listing.
- iii. Returned 2012 SRF Loan Disbursement Requests Nos. 55 and 56: North Side Regional Lift Station – Greeley and Hansen –WWTU
There were no questions or comments about this item.

f. Other Items

► Facilities Director reported that Mayor Dennis will be throwing a ceremonial first pitch for the Colt World Series on August 7. He stated that there are ten teams this year, and it is the first time there is a team from Vietnam.

► Engineering Assistant Garrison noted that we have had rain. He reported that work on Cumberland Avenue is still moving, and the intersection at Salisbury Road is now scheduled to open at the end of July. He stated that foundation work has continued and everything should be open by the start of school. He stated that the Happy Hollow and River Roads intersection is still closed, but progress is being made.

Ms. Sheth asked if it is correct that it will only be open one way at that point.

Mr. Garrison stated that they will open the intersection at River Road. River Road itself will be open both directions, but Happy Hollow Road will only be open only southbound. That will continue until substantial completion in the fall of 2016. He reported that curb and sidewalk work is being done on Grant Street between Wood and Steely Streets. There will be patching work on Soldier's Home Road and County Roads 75 and 500 later this week. He reported that Northwestern Avenue is open and everything is running smoothly. There will be a demolition in the island area between Fowler Avenue, Grant Street, and Northwestern Avenue; there will be a new raised median there. He reported that work on 5th Street is almost done, and approximately one-third of the work on 6th Street is complete. He reported that Vectren is planning to bring out four crews this week, and their work is dependent on rain as well.

► Director Henderson reported that the WWTU is selling rain barrels, with payments being taken by the Clerk-Treasurer's Office at the Police Department. He stated that

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they are selling steadily. He stated that thanks to a grant from the Wabash River Enhancement Corporation, we can offer a combination pack of the rain barrel, with the pedestal for it to sit upon and the diverter for \$25. He stated that it is available to City residents and to sewer users who are outside of the City limits. Anyone outside of the City limits may buy the barrels at cost. He explained that these are repurposed food-grade barrels, available in terracotta or blue.

► Councilor Hunt reported that the Riverfest event was nice even though the race was cancelled, and Mayor Dennis dedicated that Tapawingo Travelogue sculpture.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.